

**Annual Meeting Minutes 2019**  
**Sumner Community Foundation.**

7:00 PM. Wed. 3/27/2019 Sumner Town Hall

Attendance, Jim Crotteau, Dave Mansfield. Steve Becker, Brett Walsh, Adam Grguric

- Call to Order **7 PM By SteveB**

Compliance with Wisconsin Open Meeting Law

**I, DaveM, have complied with the open meeting Public Notification Laws. Meeting notices were posted 48 hours prior to this meeting on the by SandyT, on town web site and two posting locations' have verified the proper posting of the meeting as specified in the notice.**

Approval of Agenda by Board. **Motion JimC, 2nd BrettW UNC**

- Approve Minutes of previous meeting **Motion JimC, 2nd BrettW UNC**
- Treasurer Report
  - Banking: Johnson Bank **Motion BrettW, 2nd AdamG UNC**
  - TD Ameritrade: Investments Update **Motion BrettW, 2nd AdamG UNC**
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- Motion made to leave Elected of Officers unchanged for 2019  
**Motion BrettW, 2nd AdamG UNC :**  
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- Grant applications for 2019 **Motion to fund 17 education grants for \$1000 ea, Canton Church Basement, \$1000 for expenses, Cameron Fire District \$4000 for pump equipment, Town of Sumner \$50,000 for gravel ect. Tabled funding for Play Ground Equipment for lack of action.**  
**Motion JimC, 2nd BrettW UNC**
- **Signature Card For Johnson Bank we're updated.**
- **DaveM to go ahead with name changes on TD Ameritrade account**
- Set next meeting: To be determined as needed
- Adjournment **SteveB 7:45**